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5 BILL NO. R-7-12-36

6 RESOLUTION NO. R- 66-72

7 RESOLUTION APPROVING Action of Board of Public
8 Works to file its application for Federal Grant
9 (Waynedale Area)

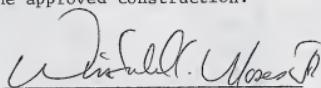
10 WHEREAS, the Housing and Urban Development Act of 1965, Section 702
11 as amended; Public Law 89-117; 19 Stat. 45; 489; 42 USCA 3101 provides
12 for grants to construct water facilities and sewer lines;

13 WHEREAS, heretofore on December 5, 1972, the Board of Public Works
14 of the City of Fort Wayne, Indiana adopted its Resolution No. 59-74-11
15 authorizing the filing of an application for a Federal Grant for Con-
16 struction of 42,435+or- LINEAL FEET of 12" THRU 54" STORM SEWERS IN
17 THE WAYNEDALE AREA and said City of Fort Wayne, Indiana intends to proceed
18 with the construction of such works upon receipt of requested FEDERAL
19 GRANT, and,

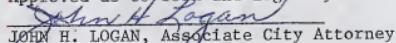
20 WHEREAS, said Board of Public Works has requested Councilmanic
21 Approval of its said request for Federal Grant and,

22 WHEREAS, the Common Council of the City of Fort Wayne, Indiana has
23 duly considered said request.

24 NOW THEREFORE, BE IT RESOLVED that the Common Council of the City
25 of Fort Wayne, Indiana does hereby adopt this Resolution permitting the
26 Board of Public Works of the City of Fort Wayne, Indiana to file its
27 application for a Federal Grant from the Department of Housing and
28 Urban Development agreeing that if Federal Grant is provided assistance
29 for project generally described as CONSTRUCTION of 42,435+or- LINEAL
30 FEET of 12" THRU 54" STORM SEWERS IN THE WAYNEDALE AREA, the City of Fort
31 Wayne will pay the remaining costs of the approved construction.

32 
33 Councilman

34 Approved as to form and legality

35 
JOHN H. LOGAN, Associate City Attorney

Read the first time in full and on motion by _____ seconded by _____ and duly adopted, read the second time by title and referred to the Committee on _____ (and to the City Plan Commission for recommendation) (and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____ the _____ day of _____ 19_____, at _____ o'clock P.M., E.S.T.

Date: _____ CITY CLERK

Read the third time in full and on motion by Moses seconded by Talarico and duly adopted, placed on its passage.

Passed (LOST) by the following vote:

AYES 8, NAYS 0, ABSTAINED _____, ABSENT 1 to-wit:

Burns	<input checked="" type="checkbox"/>	_____	_____	_____
Hinga	_____	_____	_____	<input checked="" type="checkbox"/>
Kraus	<input checked="" type="checkbox"/>	_____	_____	_____
Nuckols	<input checked="" type="checkbox"/>	_____	_____	_____
Moses	<input checked="" type="checkbox"/>	_____	_____	_____
Schmidt, D.	<input checked="" type="checkbox"/>	_____	_____	_____
Schmidt, V.	<input checked="" type="checkbox"/>	_____	_____	_____
Stier	<input checked="" type="checkbox"/>	_____	_____	_____
Talarico	<input checked="" type="checkbox"/>	_____	_____	_____

Date 12/12/72 Charles W. Mestermann
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. B-66-72 on the 12th day of December, 19 72.

ATTEST: (SEAL)

Charles W. Mestermann John Nuckols
CITY CLERK PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of December, 19 72 at the hour of 10:00 o'clock A M., E.S.T.

Charles W. Mestermann
CITY CLERK

Approved and signed by me this 13th day of December, 19 72 at the hour of 1:00 o'clock P. m., E.S.T.

David A. Edwards
MAYOR

RESOLUTION OF GOVERNING BODY OF APPLICANT
No. 59-74-11

Resolution of municipality authorizing the filing of an application for a Federal Grant for construction of a water pollution control project.

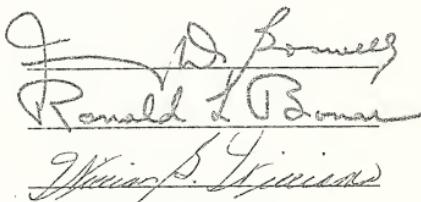
WHEREAS, the Housing and Urban Development Act of 1965, Section 702, as amended; Public Law 89-117, 19 Stat. 451, 489, 42 U.S.C. 3101 provides for grants to construct water facilities and sewer lines; and

WHEREAS, the City of Fort Wayne, herein called the Municipality, has plans for a municipal water pollution control project generally described as CONSTRUCTION OF 42,435 ± LINEAL FEET OF 12" THRU 54" STORM SEWERS IN THE WAYNEDALE AREA; the Municipality intends to proceed with the construction of such works upon receipt of requested Federal Grant;

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works, the governing body of said Municipality, as follows:

- (1) That Dr. Jerry D. Boswell, Chairman of the Board of Public Works, be authorized to make application for Federal Grants and provide the Department of Housing and Urban Development such information, data, and documents pertaining to the application for the grants as may be required, and otherwise act as the authorized representative of the Municipality in connection with said application.
- (2) That the Municipality agrees that if Federal Grant assistance for the Project is provided pursuant to Housing and Urban Development Act of 1965, as amended, the City of Fort Wayne will pay the remaining costs of the approved construction.
- (3) That the Municipality agrees to comply with the requirements of the Department of Housing and Urban Development including regulations under Title VI of Civil Rights Act of 1964.

Ordered sent to the Common Council Tuesday, December 12, 1972 at 8 p. m.


BOARD OF PUBLIC WORKS OF
FORT WAYNE, INDIANA

Attest:


Emma L. Smith
Clerk

DATE: December 5, 1972

REQUEST FOR ACTION

To: City Attorney David B. Keller

or

Associate City Attorney JOHN E. LOGAN

From: (Name, Title & Department) BOARD OF PUBLIC WORKS

Approved by J. D. Fawcett

(Person authorized to forward legal work)

Date: December 7, 1972

Subject: RESOLUTION FOR FILING FEDERAL GRANT APPLICATION (Waynedale Storm Sewers)
(File subject designation)

* * * * *

File # Assigned by Records Librarian

Resolution 3009

Date: December 7, 1972

* * * * *

Action Requested: Passage of Resolution approving filing of application by
the Board of Public Works to HUD for Federal monies to aid in construction of
42,435± feet of 12" thru 54" Storm Sewers in the Waynedale area

For Dec. 12 Council meeting

(Continue on reverse side, if necessary)

cc: City Attorney David B. Keller

(If request originally sent to an Associate City Attorney)

Mayor Ivan A. Lebamoff

Department Head of Requesting Party

DIGEST SHEET

TITLE OF ORDINANCE RESOLUTION - Re: FEDERAL GRANT APPLICATION 59-74-11

DEPARTMENT REQUESTING ORDINANCE BOARD OF PUBLIC WORKS

SYNOPSIS OF ORDINANCE Resolution will constitute approval of the Council for the filing of an Application to HUD for Federal funds to aid in financing the construction of Storm Sewers (42,435± lineal feet of 12" thru 54") in the Waynedale area.EFFECT OF PASSAGE Possible assistance for funding of the project.Maximum funding up to \$1,000,000. or at least 50% of project cost.EFFECT OF NON-PASSAGE Delay of planning due to insufficient funds.

MONEY INVOLVED (Direct Costs, Expenditures, Savings) _____

ASSIGNED TO COMMITTEE (J. N.) _____

ORDINANCE CHECK-OFF SHEET

INFORMATION REGARDING ORDINANCE

CONTENTS OF ORDINANCE

BILL NO. <u>9-72-12-36</u>		COMMITTEE SHEET		
<input checked="" type="checkbox"/>	ORDINANCE NO. <u>66-72</u>	<input checked="" type="checkbox"/> VOTE SHEET		
<input checked="" type="checkbox"/>	REGULAR SESSION <u>12-12-72</u>	PURCHASE ORDERS		
SPECIAL SESSION		BIDS		
APPROVED AS TO FORM AND LEGALITY <u>Lagan</u>		ORDERS, BIDS OR OTHER PAPERS TAKEN OUT AND BY WHOM		
BILL WRITTEN BY <u>Bd of Public Works</u>		LETTER REQUESTING ORDINANCE DRAWN UP BY CITY ATTORNEY		
DATE INTRODUCED <u>12-12-72</u>		COMMUNICATIONS FROM		
REFERRED TO SAID STANDING COMMITTEE <u>High Service</u>		ZONING MAPS		
REFERRED TO CITY PLAN		ABSTRACTS		
LEGAL PUBLIC HEARING		<u>Resolutions -</u> <u>WHEELS</u>		
LEGAL PUBLICATION		PRIOR APPROVAL LETTER		
JOINT HEARING		<u>Request for action</u> <u>Digital Club</u> .		
DEPARTMENT HEARING		COUNCILMAN'S VOTE		
HOLD FILE		<u>8</u>	<u>AYES</u>	<u>NAYS</u>
<input checked="" type="checkbox"/>	PASS <u>12-12-72</u>			<u>1</u>
DO NOT PASS		<u>BURNS</u>	<input checked="" type="checkbox"/>	
WITHDRAWN		<u>HINGA</u>		<input checked="" type="checkbox"/>
SUSPENSION OF RULES		<u>KRAUS</u>	<input checked="" type="checkbox"/>	
PRIOR APPROVAL		<u>MOSES</u>	<input checked="" type="checkbox"/>	
ORDINANCE TAKEN OUT OF OFFICE		<u>NUCKOLS</u>	<input checked="" type="checkbox"/>	
OTHER INSTRUCTIONS REGARDING ORDINANCE		<u>D. SCHMIDT</u>	<input checked="" type="checkbox"/>	
CORRECTIONS MADE TO ORDINANCE		<u>V. SCHMIDT</u>	<input checked="" type="checkbox"/>	
PEOPLE SPEAKING FOR ORDINANCE		<u>STIER</u>	<input checked="" type="checkbox"/>	
PEOPLE SPEAKING AGAINST ORDINANCE		<u>TALARICO</u>	<input checked="" type="checkbox"/>	

COMMENTS: